

CLERK, U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

ENTERED

THE DATE OF ENTRY IS ON
THE COURT'S DOCKET

The following constitutes the ruling of the court and has the force and effect therein described.

Signed June 15, 2023

United States Bankruptcy Judge

IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

In re: Case No. 18-30264-SGJ-11 ACIS CAPITAL MANAGEMENT, L.P., Case No. 18-30265-SGJ-11 ACIS CAPITAL MANAGEMENT GP, (Jointly Administered Under Case LLC, No. 18-30264-SGJ-11) Debtors. Chapter 11 ACIS CAPITAL MANAGEMENT, L.P., *\$* \$\tau\$ ACIS CAPITAL MANAGEMENT GP, LLC, Reorganized Debtors, Adversary No. 20-03060-SGJ Plaintiffs, VS. JAMES DONDERO, FRANK WATERHOUSE, SCOTT ELLINGTON, HUNTER COVITZ, ISAAC LEVENTON, JEAN PAUL SEVILLA, THOMAS SURGENT, GRANT SCOTT, HEATHER BESTWICK, WILLIAM SCOTT, AND CLO HOLDCO, LTD., Defendants.

ORDER GRANTING ACIS'S MOTION FOR CONTINUANCE BASED ON CONTINUING CHALLENGES WITH HIGHLAND DOCUMENT PRODUCTION

Before the Court is Acis Capital Management, L.P. ("Acis LP") and Acis Capital Management GP, LLC's ("Acis GP" together with Acis LP, the "Reorganized Debtors," "Debtors," "Acis," or "Plaintiffs"), the Reorganized Debtors in the above-styled and jointly administered bankruptcy cases (the "Bankruptcy Cases") and Plaintiffs in the above-styled adversary proceeding (the "Adversary Proceeding")'s, Motion for Continuance Based on Continuing Challenges with Highland Document Production (the "Motion"). Having considered the briefing, all relevant authority, and the arguments of counsel (if any), the Court finds the Motion to be meritorious. Accordingly, the Court **GRANTS** the Motion and **ORDERS** that these deadlines shall replace and supersede the deadlines in the current Scheduling Order (Dkt. 102):

- A. TRIAL DOCKET CALL & PRETRIAL CONFERENCE. The docket call for trial in this matter will be held on **June 10, 2024**, at 1:30 PM at 1100 Commerce Street, 14th Floor, Courtroom #1, Dallas, Texas 75242. Trial will take place during the week of **June 17**, **2024**, unless otherwise ordered by the Court.
- B. TRIAL STATUS CONFERENCE. A status conference will be held on April 4, 2024, at 2:30 PM at 1100 Commerce Street, 14th Floor, Courtroom #1, Dallas, Texas 75242. At this status conference, the parties are expected to be prepared to discuss the status of this matter as it relates to its progression to trial.
- C. EXPERT DISCLOSURES & REPORTS. By January 15, 2024, each party must disclose to the other parties the identity of any witness it may use at trial to present evidence

- under Federal Rule of Evidence 702, 703, or 705 and provide a report complying with Federal Rule of Civil Procedure 26(a)(2)(B).
- D. REBUTTAL EXPERT REPORTS. By February 16, 2024, each party must provide to the other parties any written rebuttal expert reports.
- E. FACT DISCOVERY. By March 5, 2024, the parties must have completed all fact discovery.
- F. EXPERT DEPOSITIONS. By March 5, 2024, the parties must have completed the depositions of all experts.
- G. **DISPOSITIVE MOTIONS**. By April 1, 2024, the parties must have filed all dispositive motions, which must be heard by May 9, 2024.
- H. TRIAL EXHIBITS & TRIAL WITNESSES. By May 21, 2024, the parties must have filed a list of trial exhibits and exchanged all such trial exhibits (except for impeachment documents and demonstratives) and filed a list of witnesses to be called at trial. Each exhibit shall be marked with an exhibit label. By May 28, 2024, the parties, after conferring, must file any objections to trial exhibits and trial witnesses. All exhibits not objected to in writing by this date will be admitted into evidence at trial without further proof. Written objections to exhibits shall be taken up either at the beginning or during trial or at the pretrial conference.
- I. PRE-TRIAL MOTIONS. By May 28, 2024, the parties must have filed all pre-trial motions, such as motions in limine and motions challenging the admissibility of expert testimony.
- J. JOINT PRE-TRIAL ORDER. By May 28, 2024, the parties must have filed a joint pretrial order in compliance with Local District Court Rule 16.4. All counsel are responsible

for preparing the Joint Pretrial Order, which shall contain the following: (a) a summary of the claims and defenses of each party; (b) a statement of stipulated facts; (c) a list of the contested issues of fact; (d) a list of contested issues of law; (e) an estimate of the length of trial; (f) a list of additional matters which would aid in the disposition of the case; and (g) the signature of each attorney.

This Order is being entered without prejudice to the rights of the parties to seek to extend or modify the terms of this Amended Scheduling/Docket Control Order.

End of Order

Respectfully submitted,

/s/ Joseph Y. Ahmad

Joseph Y. Ahmad

Shawn M. Bates

Alexander M. Dvorscak

Thomas Cooke

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United States Bankruptcy Court Northern District of Texas

Acis Capital Management, L.P.,

Plaintiff Adv. Proc. No. 20-03060-sgj

Dondero,

Defendant

CERTIFICATE OF NOTICE

District/off: 0539-3 User: admin Page 1 of 2
Date Rcvd: Jun 15, 2023 Form ID: pdf012 Total Noticed: 2

The following symbols are used throughout this certificate:

Symbol Definition

Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS

regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jun 17, 2023:

Recipient Name and Address

+ Winstead PC, 500 Winstead Building, 2728 N. Harwood Street, Suite 500, Dallas, TX 75201-1743

clmagt + Kurtzman Carson Consultants LLC, Attn: Drake Foster, 222 N. Pacific Coast Highway, Ste. 300, El Segundo, CA 90245-5614

TOTAL: 2

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jun 17, 2023 Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on June 15, 2023 at the address(es) listed below:

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Date Rcvd: Jun 15, 2023 Form ID: pdf012 Total Noticed: 2

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